WORK SESSION CEDARTOWN CITY COMMISSION SEPTEMBER 3, 2013

Commissioners Present: Dale Tuck, Chairman

John Barrett, Chairman Pro-Tem

Gary Martin Larry Odom

Commissioners Absent: Scotty Tillery

Also Present: Bill Fann, City Manager

Carol Crawford, City Clerk

OLD HOSPITAL REUSE COMMITTEE AND PLAN

Jason Bearden, Chief Executive Officer of Highland Rivers Health appeared before the Commission and gave a presentation of the Polk County Social Service Hub of Excellence. Mr. Bearden explained that there are three Key Development Partners that have come together to propose the reuse of the current Floyd Medical Hospital and they are Highland Rivers Health, Primary Healthcare Centers and Georgia Family Connection. The Polk County Social Services Hub of Excellence is to provide integrated care to treat the whole person from medical, behavioral to social services under one roof. In addition to providing a computer lab and community training and educational space, the City of Cedartown in partnership with the Chamber of Commerce will provide 12 month support and guidance for business startups that aim to revitalize the downtown storefront. Matt Gorman, Chief Information Officer with Floyd Medical stated that the next step would be to receive commitment letters from the proposed tenants for the City Commission and Hospital Authority to approve.

CHANGE OF QUORUM VOTE IN CHARTER

Attorney Carey Pilgrim discussed with the Commission changing the quorum vote by ordinance in the charter. Attorney Pilgrim will prepare an ordinance for the September 9, 2013 meeting.

DETENTION CENTER DISCUSSION

Chairman Tuck advised that the Commission that the Detention Center could only be used for public use for perpetuity. The Commission reached a consensus that the City has no interest in the Detention Center property and asked that the City Manager advise the State Properties Division.

2012-2013 CITY COMMISSION LIST OF ACCOMPLISHMENTS

The City Manager presented a list of 2012-2013 City Commission accomplishments to the Commission.

EXECUTIVE SESSION

Commissioner Odom moved to call an executive session to discuss real estate and personnel matters. Commissioner Barrett seconded, all voting "Aye" none voting "No" the Commission went into executive session.

On motion by Commissioner Martin, seconded by Commissioner Barrett, all voting "Aye" none voting "No" the Commission came out of executive session.

ADJOURN

At 7:15 p.m., there being no further business for consideration, Commissioner Odom moved to adjourn. Commissioner Martin seconded, all voting "Aye" none voting "No" the Commission adjourned.

	APPROVED:
ATTEST:	DALE TUCK, CHAIRMAN CEDARTOWN CITY COMMISSION
SECRETARY, CEDARTOWN CITY COMMISSION	